

**Lanesboro City Council
Monday June 7, 2010
Council Chambers at 5:30 p.m.**

Present: Rahn, O'Connor and Jeannette

Absent: Dybing and Allen

Visitors: Dave Huisengea, Jason Reiseman, Dan Christianson, Ken Graner, Lisa Brainard, Jade Wangen, Brian Luna, Andy Drake, Dillon Dombrowski and Ben Wolf

REGULAR MEETING:

The meeting was called to order by Mayor Rahn.

Additions or Changes to the agenda consisted of adding a Chamber Report and announcing a joint meeting for June 21st at 5pm and moving the paying of the bills until the 21st and removing the codification report. O'Connor made a motion to approve the agenda with those changes, second Jeannette, motion carried.

The meeting minutes for the May 17th regular council meeting were approved with a motion by O'Connor, second Jeannette, motion carried.

PERSONS WITH BUSINESS BEFORE THE COUNCIL:

A. Jason Reiseman – Landscape Artisans: Landscaping proposals for Chamber and area near the Museum

Reiseman went over plans, noting that he would be working with the Chamber and DNR for that area for the next year. He stated that he would like to complete the area by the Museum in 2010. He asked approval to do landscaping and some use of city staff to help with the project. He noted that he already had donations from Mathy and F&M Bank to assist in the cost and is hoping to raise all of the funds need to improve the area. He noted that for maintenance this would be a significant help to the City. Rahn made a motion to allow Reiseman to proceed with the project, second Jeannette, motion carried.

B. Sara Pieper – Lanesboro Child Care Center: Parking signs and area

Pieper noted that the area where parents drop off there kids could be made into two spaces. Vickerman noted that she and Drake did check the area and Drake could make two parking spaces in that area the next time he paints the lines. She also asked about signage for the area so that others would not park there during daycare hours. The question of cost came up. Vickerman stated she would speak with Boggs about the signs. O'Connor made a motion to have Andy Drake work with the daycare to establish limited or no parking spaces for the daycare including signage, second Rahn, motion carried.

C. Ben Wolf – Yaggy Colby: Community Center quote clarifications

Wolf went over the fees proposed for the design plan and specifications for bid price. He noted that there was many details that needed to be handled to be sure the City would be getting the areas repaired that were needed. He noted that the three areas are 1) the NE corner, 2) exterior brick work and 3) stage reinforcement. He noted the fees for \$19,030 would provide detail requirements for tuck pointing and a construction design to change the load capability on the stage. Jeannette made a motion to proceed with the plans being drawn up by Yaggy and to pursue bids for the work, second Rahn, motion carried.

COMMITTEE/COMMISSION MEETINGS:

N/A

HOUSEKEEPING:

A. Banking Options: Christenson from F&M and Graner from Merchants were available for questions. Each took a few moments to represent their bank and explained their proposals.

Vickerman read aloud the proposal from Associated, noting a one year, zero cost proposal. O'Connor made a motion to table this item until the next meeting and asked Vickerman to provide a detail analysis for the Council and PU to review prior to the meeting, second Jeannette, motion carried.

B. Sidewalk and Sealcoat Bids: O'Connor made a motion to approve the bid from Fahrner based on Drake's recommendation, second Jeannette, motion carried. The sidewalk bids were discussed, noting that there was possible discrepancy as to what items each was bidding on. O'Connor made a motion to reject all bids and to have Vickerman and Drake work with the contractors to get the project defined and new prices, second Rahn, motion carried.

C. Grocery Store Update: O'Connor reported that the LLC is looking into available options. The group is waiting for LLC to come forward with a plan and that their research is ongoing at this time.

D. USDA: Vickerman reported that she and Wagner met with the USDA in Albert Lea last week and completed phase 1 of the grant/loan program.

E. Chamber: Luna reported that he is pleased that they have purchased banners for the downtown area and that they are very excited to have this project done.

F. Citizens Comments: N/A

ADJOURN REGULAR MEETING:

At 6:48pm Rahn made a motion to adjourn, second Jeannette, motion carried.

Respectfully submitted,

Bobbie Vickerman
City Administrator/Clerk